FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1580288-001

Total Deleted Page(s) = 15
Page 11 ~ b5; b6; b7C; b7F;
Page 12 ~ b5; b6; b7C;
Page 13 ~ b5; b6; b7C;
Page 14 ~ b5; b6; b7C;
Page 15 ~ b5; b6; b7C;
Page 19 ~ Duplicate;
Page 23 ~ b6; b7C;
Page 25 ~ b5; b6; b7C;
Page 26 ~ b5; b6; b7C;
Page 27 ~ b5; b6; b7C;
Page 28 ~ b5; b6; b7C;
Page 33 ~ b6; b7C;
Page 34 ~ b6; b7C;
Page 35 ~ b6; b7C;
Page 36 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

Title and Character of Case:

[redacted]
INFINITY TECHNOLOGY INC

b6
b7C

Date Property Acquired: 03/10/2002

Source from which Property Acquired:
SEARCH OF SHAFT NEAR CTA BLUE LINE
LASALLE AND CONGRESS STATION
CHICAGO IL

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

b6
b7C

Description of Property:

Date Entered

1B 14

ITEM #5) ACE HARDWARE PLASTIC SHOPPING BAG CONTAINING 5 STANLEY BRAND U BOLTS, BRASS KEYWAY WITH LETTERS "RFF" SCRATCHED IN AND OTHER MISCELLANEOUS HARDWARE

Barcode: E01745535 Location: ECR 03/13/2002

Case Number: [redacted]
Owning Office: CHICAGO

b3
b6
b7C
b7E

SEARCHED____INDEXED____
SERIALIZED____FILED____
MAR 27 2002
FBI - MILWAUKEE

3/22/02

[redacted]

To: Counterterrorism From: Milwaukee
Re: [redacted], Date 01/28/2001

b3
b7E

☐ Placed in unaddressed work
☐ Closed administratively
☐ Conviction

COORDINATION: FBI Field Office Milwaukee
Government Agency Kewaunee County Sheriff's Office
Brown County Sheriff's Office
Shawano County Sheriff's Office
Marquette County Sheriff's Office
Oconto County Sheriff's Office
Door County Sheriff's Office
Marinette County Sheriff's Office
Bureau of Alcohol, Tobacco, and Firearms
Green Bay Police Department
Private Corporation

VICTIMS

Company name/Government agency 1.): Infinity Technologies
Address/location: 2920 Walker Drive, Green Bay, Wisconsin
Purpose of System: Internet Service Provider
Highest classification of information stored in system: Unclassified
System Data: Hardware/configuration (CPU): unknown
Operating Systems: Slackware Linux
Software: Unknown.

Company name/Government agency 2.): Ameritech
Address/location:
Purpose of System: Telephone Services
Highest classification of information stored in system: Unclassified
System Data: Hardware/configuration (CPU):
Operating Systems: Unknown
Software: Unknown.

Company name/Government agency 3.): Wisconsin Public Service
Address/location:
Purpose of System: Electrical Power Distribution, Natural Gas Distribution.
Highest classification of information stored in system: Unclassified
System Data: Hardware/configuration (CPU):
Operating Systems: Unknown
Software: Unknown.

Security Features:

To: Counterterrorism From: Milwaukee
Re: [redacted], Date 01/28/2001

b3
b7E

Security Software Installed: ☐ yes ☐ no
Logon Warning Banner: ☐ yes ☐ no

INTRUSION INFORMATION

Access for intrusion: X Internet connection ☐ dial-up number ☐ LAN (insider)
If Internet: Internet addresses: _____
Network name: _____

Method:

Technique(s) used in intrusion: will be reported in a supplemental FD-801

Path of intrusion:

addresses:
1. _____
2. _____
3. _____
4. _____
5. _____
6. _____

country:
1. _____
2. _____
3. _____
4. _____
5. _____
6. _____

facility:
1. _____
2. _____
3. _____
4. _____
5. _____
6. _____

Subject: [redacted]

b6
b7C

To: Counterterrorism From: Milwaukee
Re: [redacted], Date 01/28/2001 b3 b7E

Equipment used:

Hardware/configuration (CPU): Laptop- Toshiba 4010, two other Intel based personal computers, IBM compatible architecture.

Operating System: dual boot systems, Windows 98, and Slackware Linux

Software: hping, nessus, nmap

—

Impact:

Compromise of classified information: ☐ yes X no

Estimated number of computers affected: at least one ISP network, two WWW sites, and one telephony switch.

Estimated dollar loss to date: unknown

Category of Crime:

Impairment:
- X Malicious code inserted
- X Denial of service
- ☐ Destruction of information/software
- X Modification of information/software

Theft of Information:
- ☐ Classified information compromised
- X Unclassified information compromised
- ☐ Passwords obtained
- ☐ Computer processing time obtained
- X Telephone services obtained
- ☐ Application software obtained
- ☐ Operating software obtained

Intrusion:
- X Unauthorized access
- X Exceeding authorized access

REMARKS

For the information of Counterterrorism Division, NIPC, Milwaukee Division has opened an investigation into an online "hacker" organization known as the REALM OF CHAOS. This organization is a loose affiliation of individuals who are involved in a multitude of criminal activities, some of which are under investigation by at least seven county Sheriff's Offices across the State of Wisconsin. The leader of this group is named [redacted] and goes by the monikers [redacted] This group is also associated with [redacted] who utilized the moniker [redacted]. At least sixteen participants of this group have been specified, including [redacted] Of these sixteen, ten have been identified by true name. b6 b7C

This group of youths and adults, all between the ages of 15 years and 24 years, have been involved in a series of Computer Intrusions, Arson, Software Piracy, Manufacture of Explosive

b3
b7E

Devices, Theft of Computer and Communications Equipment, Destruction of Electrical Power Switching Stations, Destruction of Natural Gas Distribution Equipment, etc. over the preceding four years. These acts have occurred in at least seven Wisconsin Counties. Various other Wisconsin counties are also now investigating acts similar to those which have been associated with this group.

The investigation is ongoing, but the National Infrastructure Protection Center is advised that the leader of this group, [redacted] has been arrested based on testimony from one of the peripheral members of the group, [redacted] has provided a complete confession in which he detailed his activities with [redacted] which included Arson, use of multiple HTH explosive devices, Destruction of Electrical Power Switching Stations, and computer intrusions into Ameritech, and other institutions. [redacted] was interrogated by SA [redacted] Milwaukee Division, and Detective [redacted] Brown County Sheriff's Office, and provided a complete confession to Software Piracy and Manufacture, Possession, and Use of Explosives. A full consent to search was also obtained from [redacted] by SA [redacted] to search his residence, his vehicles, and all of his computers. In the subsequent consent search, hundreds of copies of presumably illegally copied software were recovered, as well as a multitude of ingredients to manufacture explosive devices. [redacted] refused to provide a confession to the Computer Intrusions and the attacks on the electrical power switching stations, and the natural gas distribution center.

b6
b7C

Another member of this group, [redacted] has been interviewed by SA [redacted] Lt. Detective [redacted] Brown County Sheriff's Office, and Investigator [redacted] Kewaunee County Sheriff's Office. A full confession was obtained from [redacted] and in this confession [redacted] confessed to [redacted] has also stated he had witnessed [redacted] and had witnessed [redacted]

b6
b7C
b7D

The National Infrastructure Protection Center is advised Milwaukee Division is opening an investigation into this matter. Further details will be forwarded to NIPC when Milwaukee Division has conducted additional investigative activities. This investigation is being conducted in cooperation with the following law enforcement organizations: Brown County Sheriff's Office, Kewaunee County Sheriff's Office, Marquette County Sheriff's Office, Marinette County Sheriff's Office, Oconto County Sheriff's Office, Shawano County Sheriff's Office, Door County Sheriff's Office, Green Bay Police Department, and the Bureau of Alcohol, Tobacco, and Firearms.

♦♦

FD-340a (Rev. 11-12-89)

(Title) [redacted] b3 b7E

(File No.) [redacted]

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	1/24/01		X	FD597 re receipt of property, laptop from [redacted]	Car
2	1/25/01		X	original notes re interviews of [redacted]	
3	1/25/01		X	orig + 1 copy of a signed FD26a consent to search	b6 b7C
4	1/25/01		X	FD395 advice of rights	
5	1/25/01		X	signed statement by [redacted]	
6	1/25/01		X	Original notes re interviews of [redacted]	1/25/01
7	2/5/01		X	E-mail from [redacted] dated 2/5/01	
8	2/28/01		X	Copies of DL check printout for [redacted]	
				Toxoluminous started	

IAS Automated

FD-340 (Rev. 8-7-97)

[redacted]

Universal Case File Number [redacted] b3 b7E

Field Office Acquiring Evidence MM

Serial # of Originating Document [redacted]

Date Received 1/26/01

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By SA [redacted] b6 b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: [redacted] b6 b7C

VICTIM - INFINITY TECHNOLOGIES;
EXCEEDING AUTHORIZED ACCESS;
NIPCIP

Reference: FD-302 DATED 1/25/01
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-597 RE: RECEIPT OF PROPERTY, LAPTOP FROM [redacted] b6 b7C

CAL

FD-597 (Rev 8-11-94) Page 1 of 1

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # [redacted] b3 b7E

On (date) 1/26/01

item(s) listed below were:
- [x] Received From
- [ ] Returned To
- [ ] Released To
- [ ] Seized

(Name) SGT. DET. [redacted], GREEN BAY SHERIFF'S OFFICE b6 b7C

(Street Address)

(City) GREEN BAY, WI

Description of Item(s): 1.) LAPTOP COMPUTER, TOSHIBA S.N. 29434838A
2.) BLACK LAPTOP CASE, TAG #1-3242
3.) NUMEROUS ACCESSORY CABLES

No Further Entries

[redacted] b6 b7C

Received By: [redacted] SA

Received From: Sgt. [redacted] b6 b7C

FD-340b (Rev. 2-5-93)

[redacted]

Universal Case File Number [redacted] b3 b7E

Field Office Acquiring Evidence MW

Serial # of Originating Document [redacted]

Date Received 1-25-01

From [redacted] b6 b7C
(Name of Contributor)

(Address of Contributor)

By [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted] b6 b7C

FD-340 (Rev. 8-7-97)

Universal Case File Number [redacted] b3 b7E

Field Office Acquiring Evidence MW

Serial # of Originating Document [redacted]

Date Received 1-25-01

From [redacted] b6 b7C
(Name of Contributor)

(Address of Contributor)

Green Bay WI
(City and State)

By [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ~~☒ Original notes re interview of~~

Original & 1 copy of a Signed FD-26 Consent to Search

FD-26 (Rev. 7-20-94)

DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:

(Describe the person(s), place(s), or thing(s) to be searched.)

SILVER OMNI / NOT HAS GREY HONZON PARKED IN THE YARD
PERSONALLY OWNED WORK STATION
97 SATURN SL2
TESHIBA LAPTOP
RESIDENCE WORKSTATION
ALL OUTBUILDINGS AT RESIDENCE
ATTACHED GARAGE
PERSONAL ROOM AT RESIDENCE

2. I have been advised of my right to refuse consent.

3. I give this permission voluntarily.

4. I authorize these agents to take any items which they determine may be related to their investigation.

2001-01-25
Date

[redacted]
ure

Witness

Sgt. [redacted]

b6
b7C

This is to certify that on _____ at _____
Special Agents of the Federal Bureau of Investigation, U.S. Department of Justice, conducted a search of _____.
I certify that nothing was removed from my custody by Special Agents of the Federal Bureau of Investigation, U.S. Department of Justice.

(Signed) _____

Witnessed:

_____
Special Agent
Federal Bureau of Investigation
U.S. Department of Justice

_____
Special Agent
Federal Bureau of Investigation
U.S. Department of Justice

FD-340 (Rev. 8-7-97)

b3
b7E

Universal Case File Number [redacted]

Field Office Acquiring Evidence MM

Serial # of Originating Document [redacted]

Date Received 1/25/01

From [redacted]
(Name of Contributor)

(Address of Contributor)

(City and State)

b6
b7C

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

b6
b7C

Title: [redacted] ET. AL.
NIPCD

Reference: FD-302 DATED 1/28/01
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
FD-395 ADVICE OF RIGHTS

FD-395 (Rev.7-18-88)

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place Brown City Courthouse
Date 1/25/61
Time [redacted] 1425

b6
b7C

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

b6
b7C

Signed [redacted]

Witness: [redacted]

Witness:

Time: 1425

FD-340 (Rev. 8-7-97)

b3
b7E

Universal Case File Number [redacted]

Field Office Acquiring Evidence MW

Serial # of Originating Document [redacted]

Date Received 1/25/01

b6
b7C

From [redacted]
(Name of Contributor)

(Address of Contributor)

(City and State)

b6
b7C

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

b6
b7C

Title: [redacted] ET. AL.

Reference: FD-302 DATED 1/23/01
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6
b7C

SIGNED STATEMENT BY [redacted]

FD-340 (Rev. 8-7-97)

b3
b7E

Universal Case File Number [redacted]

Field Office Acquiring Evidence MW

Serial # of Originating Document [redacted]

Date Received 1/25/01

b6
b7C

From [redacted]
(Name of Contributor)

(Address of Contributor)

(City and State)

b6
b7C

By JA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

b6
b7C

Title: [redacted] ET. AL.

Reference: FD-302 [redacted] 1/25/01
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

[redacted] 1/25/01

FD-340 (Rev. 8-7-97)

b3
b7E

Universal Case File Numbe [redacted]

Field Office Acquiring Evidence MM

Serial # of Originating Document [redacted]

Date Received 05 FEB 01

b6
b7C

From [redacted]
(Name of Contributor)

(Address of Contributor)

(City and State)

b6
b7C

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

b6
b7C

Title: [redacted] ET. AL.;
INFINITY TECHNOLOGIES, VICTOR, ET. AL.;
NIPCP

Reference: EC DATED 14 FEB 01
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6
b7C

E-MAIL FROM [redacted] DATED 05 FEB 01

From: [redacted] b6
To: [redacted] b7C
[redacted]
networksecurity[redacted]@att.net
Subject: Information
Date: Mon, 05 Feb 2001 11:45:45 -0600
[redacted]

Below is information regarding our discussion this a.m. I am copying
all parties with names, numbers etc.

Global Crossing/Frontier People

[redacted] b6
b7C
Security Director
Frontier Information Technologies
[redacted]

[redacted]
Investigative/Lau Enforcement Manager
Frontier Corporation
[redacted]
[redacted] direct

[redacted]
President and General Manger
Frontier Communications of Wisconsin, Inc
[redacted]
[redacted] direct

FBI

[redacted] b6
b7C
Special Agent
330 E Kilbourn Ave Suite 600
Milwaukee, WI 53202-6627
414-291-4837 direct

[redacted]
Special Agent
330 E Kilbourn Ave Suite 600
Milwaukee, WI 53202-6627
414-291-4351 direct

Information regarding possible Global Crossing Employee:

First Name: [redacted] b6 b7C

Last Name: unknown

Nics: [redacted]

Age: [redacted]

Possible position/responsibility at Global Crossing: [redacted]

[redacted]

FBI believes [redacted] may have been in [redacted] approximately a year ago
and may have now moved to [redacted]

Group person is associated with: ~RoC or REALM OF CHAOS...Internet
domain

Leader of Group: [redacted]

IRC channel frequented: Teens 4 Satan

[redacted]

FD-340 (Rev. 8-7-97)

b3
b7E

Universal Case File Number [redacted]

Field Office Acquiring Evidence MM

Serial # of Originating Document [redacted]

Date Received 2/28/01

From SA [redacted]
(Name of Contributor)

(Address of Contributor)

(City and State)

b6
b7C

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: [redacted] ET. AL.;
INFINITY TECHNOLOGIES, INC. ET. AL.;
NWPCIP

b6
b7C

Reference: EC DATED 2/28/01 TO KS (INVESTN)
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

COPIES OF DL CHECK PRINTOUT FOR [redacted]

b6
b7C

Title and Character of Case:

[redacted]

b6
b7C

Date Property Acquired: Source from which Property Acquired:

01/25/2001

[redacted]

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

FORFEIT

[redacted]

[redacted]

Description of Property: Date Entered

1B 1

A) MAXTOR 30.7GB HARD DRIVE - 655T0027 - NL033-03FEJ25A - MODEL 53073U6 - S/N K60LFS8C
B) MAXTOR HARD DRIVE MODEL #53073H6 - S/N K60F6WAC
C) SEAGATE ST39140W - 9.16GB HARD DRIVE - S/N AY283314
D) 2.5 INCH FLOPPY DISK MARKED FUMT Y2K DATA FILES

Barcode: E01691910 Location: ECR1 02/01/2001

Case Number: [redacted]

b3
b7E

Owning Office: MILWAUKEE

FILE COPY

SEARCHED____INDEXED
SERIALIZED____FILED [redacted]

b6
b7C

FEB 16 2001

FBI - MILWAUKEE

[redacted]

b3
b7E

Title and Character of Case:

[redacted]

b6
b7c

Date Property Acquired: 01/26/2001

Source from which Property Acquired: [redacted]

Anticipated Disposition: FORFEIT

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property: Date Entered
1B 2

1) COBRIMAGE 2400 LASER PRINTER
2) TEXAS INSTRUMENT TRAVEL MATE 4000E
3) ONE STACK COMPUTER DOCUMENTS
4) ONE WHILE CASE WITH NUMFROUR DISK
5) ONE DATA CARTRIDGE
6) ONE MAXTOR HD
7) ONE 19207 REGULATOR
8) ONE 19200 ASSY
9) ONE BLUE LINEMAN PHONE
10) ONE MUSTER TUSIN SCAN - CPU
11) ONE CYONICS LASER MD 2214-4ULYV
12) ONE OPTIC PRO 4800P
13) ONE PLEXWRITER 12110/32S
14) ONE EPSON PRINTER
15) ONE MOONLIGHT NIGHT VISION
16) ONE GE PHONIX-S
17) ONE DECIBEL PRED S/N; 397 4/92
18) ONE TELCO MD 6631-2C
19) YS1 SS DISSOLVED OXYGEN
20) ONE NMB FLOW MAX
21) TWO (2) AMERITECH MANUALS
22) ONE NEX ACCUSYNC 96 - MONITOR
23) NORLIGHT MANUALS
24) NUMEROUS KEYS WITH TAGS
25) ONE LAER - BOSCH
26) ONE IOMEGA ZIP
27) TWO (2) UNIDEN FRS1400
28) ONE PRIMECO CELL
29) ONE RADIO SHACK SCANNER
30) ONE APX BACK-UPS

Barcode: E01691911 Location: ECR1 02/01/2001

Case Number: [redacted]
Owning Office: MILWAUKEE

b3
b7E

FILE COPY

SEARCHED INDEXED
SERIALIZED FILED [redacted]
FEB 0 1 2001
FBI - MILWAUKEE

b3
b6
b7C
b7E

[redacted]

Title and Character of Case:

[redacted] b6 b7C

Date Property Acquired: Source from which Property Acquired:

01/26/2001 [redacted]

Anticipated Disposition: Acquired By: Case Agent:

FORFEIT [redacted] [redacted]

Description of Property: Date Entered

1B 2

31) THIRTEEN (13) BAGS OF CDRW'S - OF VARIOUS TITLES
32) ONE SMALL BOX OF CDRS - VARIOUS TITLES
33) ONE LARGE BOX OF CDRS - VARIOUS TITLES
34) ONE SERVER MD#PB80D - RC S/N N181503HNO WITH TWO (2) HARD DRIVES
A) ONE SEAGATE ST34501WC S/N LG181929
B) ONE SEAGATE ST34371EC

Barcode: Location: ECR1 02/01/2001

Case Number: [redacted] b3
Owning Office: MILWAUKEE b7E

Title and Character of Case:

[redacted]

b6
b7C

Date Property Acquired: 01/29/2001

Source from which Property Acquired: [redacted]

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property:

Date Entered

1B 3

THREE (3) WRITEABLE CD-ROMS
1) GAME DAY 99
2) WINDOWS 2000 PC2, WINDOWS 98PC, COMMAND & CONQUER 3
3) WINDOWS 98, WINDOWS 95, VARIOUS APPLICATIONS

Barcode: E01691933 Location: ECR1 MAGROOM 02/07/2001

Case Number: [redacted]
Owning Office: MILWAUKEE

b3
b6
b7C
b7E

FILE COPY

SEARCHED_____INDEXED
SERIALIZED_____FILED [redacted]

b3
b6
b7C
b7E

FEB 13 2001

[redacted]

Title and Character of Case:

[redacted]

b6
b7C

Date Property Acquired: 01/26/2001

Source from which Property Acquired: BROWN CTY SHERIFF OFC SGT DET [redacted]

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property:

Date Entered

1B 4

1) BLACK TARGUS COMPUTER BAG W/RED TAG NO.01-3242
2) TOSHIBA 4010 LAPTOP COMPUTER SN 29434838A
3) ASSORTED ACCESSORY CABLES/ITEMS

Barcode: E01691934 Location: ECR1 U48 02/07/2001

Case Number: [redacted]
Owning Office: MILWAUKEE

b3
b7E

FILE COPY

SEARCHED____INDEXED
SERIALIZED____FILED [redacted]

FEB 1 6 2001

FBI - MILWAUKEE

b6
b7C

[redacted]

b3
b7E

Title and Character of Case:

[redacted]

b6
b7C

Date Property Acquired: 01/26/2001

Source from which Property Acquired: BROWN CTY SHERIFF OFC SGT DET [redacted]

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property:

Date Entered

1B 5

TWO (2) CDS
1) 3.5 FLOPPY LABELED KEY CHART 2000 SN 217030
2) UNLABELED 650 MB WRITEABLE CD-ROM

Barcode: E01691935 Location: ECR1 MAGROOM 02/07/2001

Case Number: [redacted]
Owning Office: MILWAUKEE

FILE COPY

b3
b6
b7C
b7E

SEARCHED INDEXED
SERIALIZED FILED [redacted]
FEB 16 2001
FBI-MILWAUKEE

[redacted]

Title and Character of Case:

[redacted]
INFINITY TECHNOLOGY INC

b6
b7C

Date Property Acquired: 03/09/2002

Source from which Property Acquired: OFFICER [redacted]

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property:

Date Entered

1B 9

b3
b7E
b7F

(1) VIAL CONTAINING WHITE POWDER DETERMINED TO BE [redacted]
[redacted] UIC PACKAGE & EVIDENCE TAG;

Barcode: E01962038 Location: 03/11/2002
Special Handling: OTHER,,, HAZMAT: CHEMICAL

b3
b6
b7C
b7E

Case Number: [redacted]
Owning Office: CHICAGO

[redacted]

SEARCHED INDEXED
SERIALIZED FILED
APR 0 8 2
FBI — MILWAU

[redacted]

LE

Title and Character of Case:

[redacted]
INFINITY TECHNOLOGY INC

b6
b7C

Date Property Acquired: 03/10/2002

Source from which Property Acquired:
SEARCH OF SHAFT NEAR CTA BLUE LINE
LASALLE AND CONGRESS
CHICAGO IL

Anticipated Disposition: RETURN

Acquired By: [redacted]

Case Agent: [redacted]

b6
b7C

Description of Property: Date Entered
1B 10

ITEM#1) BLACK AND YELLOW COLORED 500 WATT HALOGEN WORK LIGHT WITH BASE AND ELECTRICAL CORD

Barcode: E01745531 Location: ECR 03/13/2002

Case Number: [redacted]
Owning Office: CHICAGO

b3
b6
b7C
b7E

SEARCHED____INDEXED____
SERIALIZED____FILED____
MAR 27 2002
FBI - MILWAUKEE

mig

3/22/02 [redacted]

Title and Character of Case:

[redacted]
INFINITY TECHNOLOGY INC

b6
b7C

Date Property Acquired: 03/10/2002

Source from which Property Acquired:
SEARCH OF SHAFT NEAR CTA BLUE LINE
LASALLE AND CONGRESS
CHICAGO IL

Anticipated Disposition: RETURN

Acquired By: [redacted]

Case Agent: [redacted]

b6
b7C

Description of Property:
1B 11

ITEM #2) MASTER PADLOCK (NO KEY)

Barcode: E01745532 Location:

Date Entered 03/13/2002

Case Number: [redacted]
Owning Office: CHICAGO

b3
b6
b7C
b7E

SEARCHED_____INDEXED_____
SERIALIZED_____FILED_____
MAR 27 2002
FBI - MILWAUKEE

3/22/02

[redacted]

Title and Character of Case:

[redacted]
INFINITY TECHNOLOGY INC

b6
b7C

Date Property Acquired:
03/10/2002

Source from which Property Acquired:
SEARCH OF SHAFT NEAR CTA BLUE LINE
LASALLE AND CONGRESS
CHICAGO IL

Anticipated Disposition:
RETURN

Acquired By: [redacted]

Case Agent: [redacted]

b6
b7C

Description of Property:
1B 12

Date Entered

ITEM#3) ONE SMALL BOX LABELED "JEWEL PLASTIC SPOONS-24"
CONTAINS 21 SPOONS

Barcode: E01745533 Location:

03/13/2002

Case Number: [redacted]
Owning Office: CHICAGO

b3
b6
b7C
b7E

SEARCHED____INDEXED____
SERIALIZED____FILED____
MAR 27 2002
FBI - MILWAUKEE

3/22/02

[redacted]

Title and Character of Case:

[redacted]
INFINITY TECHNOLOGY INC

b6
b7C

Date Property Acquired: 03/10/2002

Source from which Property Acquired:
SEARCH OF SHAFT NEAR CTA BLUE LINE
LASALLE AND CONGRESS STATION
CHICAGO IL

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

b6
b7C

Description of Property:

Date Entered

1B 13

ITEM #4) PLASTIC BOTTLE WITH CLEAR LIQUID LABELED-"WALGREEN ISOPROPYL ALCOHOL 70%-16 FL. OZ."
....."FLAMABLE LIQUID"

Barcode: E01745534 Location: ECR 03/13/2002
Special Handling: OTHER,,, HAZMAT: CHEMICAL

Case Number: [redacted]
Owning Office: CHICAGO

b3
b6
b7C
b7E

SEARCHED____INDEXED____
SERIALIZED____FILED____
MAR 27 2002
FBI - MILWAUKEE

3/22/02

[redacted]

FD-801 (Rev. 7-15-97)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/28/2001

To: Counterterrorism **Attn:** Computer Investigations Unit, Room 11719
National Infrastructure Protection Center (NIPC)
Domestic Terrorism Operations Unit

From: Milwaukee

[redacted] ved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: [redacted] b3 b7E

Title: Subjects: [redacted] b6 b7C

opened 1/29/01 [redacted]

C/A [redacted]

O&A Title as above

Victims: INFINITY TECHNOLOGIES, INCORPORATED, AMERITECH, WISCONSIN PUBLIC SERVICE, GREEN BAY CHRISTIAN SCHOOLS; b3 b6 b7C b7E

Type: UNAUTHORIZED ACCESS, MODIFICATION OF RECORDS, EXCEEDING AUTHORIZED ACCESS, SOFTWARE PIRACY, INFRASTRUCTURE DESTRUCTION-TELECOMMUNICATIONS, INFRASTRUCTURE DESTRUCTION-ELECTRICAL FACILITIES, INFRASTRUCTURE DESTRUCTION-OIL, GAS STORAGE, MANUFACTURE, POSSESSION AND USE OF EXPLOSIVES;

Dates: NUMEROUS SINCE 1994

SUBMISSION: X Initial ☐ Supplemental ☐ Closed

CASE OPENED: 1 /28 /2000

CASE CLOSED: _____

☐ No action due to state/local prosecution (Name/Number_____)

☐ USA declination

☐ Referred to Another Federal Agency (Name/Number:_____)

b6 b7C b7E

[redacted]

TITLE & P.3 [redacted]